



TIGARD CITY COUNCIL
AND LOCAL CONTRACT REVIEW
BOARD MEETING

JUNE 26, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD.
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JUNE 26, 2007

6:30 PM

- STUDY SESSION
 - Discuss Building Valuation Data Table – Community Development Department
 - Distribute City Council Groundrules – Administration Department
 - Discuss Amending Tigard Municipal Code regarding Chief Petitioner Requirement – Administration Department

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Chamber of Commerce Representative
 - Follow-up to Previous Citizen Communication
3. CONSENT AGENDA: *These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:*
 - 3.1 Approve Council Meeting Minutes for April 24, 2007
 - 3.2 Amend Affordable Housing Assistance Fee - Resolution No. 07-____
 - 3.3 Approve Resolution to Modify Existing Fee Calculation for Building Permits – Resolution No. 07-____
 - 3.4 Appoint Tigard Library Board Member – Resolution No. 07-____
 - 3.5 Adopt Collective Bargaining Agreement between the City of Tigard and the SEIU 503/OPEU Local 199 and Authorize the City Manager to Sign - Resolution No. 07 - _
 - 3.6 Approve Cost of Living Adjustment for Management/Supervisory/Confidential Group Employees effective July 1, 2007 and the Extension of Additional Health Plan Options - Resolution No. 07-____
 - 3.7 Local Contract Review Board:
 - a. Award Contract for Pavement Maintenance under the FY 2007-08 Pavement Major Maintenance Program (PMMP) to Morse Brothers dba Knife River
 - b. Award Contract for Structural Plans Review Service to Miller Consulting Engineers, Inc.

Consent Agenda - Items Removed for Separate Discussion: *Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. PRESENTATION OF AWARD TO “IF I WERE MAYOR” CONTEST WINNERS
 - Introduction: Administration Department
5. PRESENTATION FROM ESSENTIAL HEALTH CLINIC
 - Introduction: Administration Department
6. PROJECT OVERVIEW ON I-5 HIGHWAY/99W CONNECTOR
 - Introduction: Community Development Department
 - Council Discussion
7. CONSIDER AN ORDINANCE AMENDING TIGARD MUNICIPAL CODE (TMC) CHAPTER 7.52.100 (3) REGARDING ALCOHOLIC BEVERAGES IN PARKS
 - Introduction: Public Works Department
 - Council Discussion
 - Council Consideration: Proposed motion to approve the Purchase and Sale Agreement and Authorize the City Manager to Execute the Document
8. AUTHORIZE AMENDMENTS TO INTERGOVERNMENTAL AGREEMENTS WITH DURHAM, KING CITY, AND THE TIGARD WATER DISTRICT, AND THE EXECUTION OF TENANTS IN COMMON AGREEMENTS AND BARGAIN AND SALE DEEDS FOR THE WATER BUILDING AND CANTERBURY PROPERTIES
 - Introduction: Public Works Department
 - Council Discussion
 - Council Consideration: Proposed motion to authorize amendments to intergovernmental agreements with Durham, King City, and the Tigard Water District, and the execution of Tenants In Common Agreements and Bargain and Sale Deeds for the Water Building and Canterbury properties.
9. SELECT AN ELECTION DATE FOR THE CITY COUNCILOR POSITION AND REEVALUATE THE NOMINATION PETITION FILING DEADLINE
 - Introduction: Administration Department
 - Council Discussion
 - Council Consideration: Proposed resolution. Determine whether there should be an extension to the filing deadline for the City Councilor Position to August 27, 2007.

10. COUNCIL LIAISON REPORTS

11. NON-AGENDA ITEMS

12. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

13. ADJOURNMENT

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